ClonSusan L Elkins, LLC

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Posting COVER SHEET

Date:	<u>August 12, 2019</u>	Number of Pages: <u>4</u>
То:	Clerk and Recorder	
Of:	Douglas County Clerk and Recorder	www.douglas.co.us
From:	Doug Jameson	
Client/Matter: <u>High Prairie Farms Metropolitan District Board NOTICE OF the continued</u> <u>REGULAR MEETING</u> Mondayday August 19, 2019.		
DOCUMENT		

Notice, Agenda and Certificate of Posting

COMMENTS: Please post the Notice and Agenda for **this Meeting.** Please sign and date acknowledgement. If you have any questions, please do not hesitate to call. Thanks for your help. Doug Direct phone 303-917-2273

CERTIFICATE OF POSTING

I hereby certify that I posted a true copy of the attached NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT Meeting Monday August 19, 2019, in the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80134in the office of the Clerk and Recorder, Douglas County, 301 Wilcox Street, Castle Rock, Colorado, on the ______ day of ______, 2019, at o'clock __.m.

> CLERK AND RECORDER DOUGLAS COUNTY, COLORADO

By:

NOTICE OF THE CONTINUED REGULAR MEETING OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of **HIGH PRAIRIE FARMS METROPOLITAN DISTRICT,** County of Douglas, State of Colorado, will hold its continued regular meeting at 8:00 a.m., August 19, 2019, at the at the boardroom of the Pinery Water and Wastewater District, 5242 OLD SCHOOL HOUSE ROAD, PARKER, COLORADO 80134, for the purpose of conducting any and all business as may come before the Board.

Specific agenda information will be posted at the District office at 1189 S. Perry Street, Ste 220, Castle Rock, Colorado, the office of the Pinery Water and Wastewater District as stated above, and at the Douglas County Clerk and Recorder's Office, 301 Wilcox, Castle Rock, Colorado, not less than 24 hours before the commencement of said continued regular meeting of the Board.

BY ORDER OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO.

By: <u>/s/ Charles Simmons,III</u> Secretary

AGENDA CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS HIGH PRAIRIE FARMS METROPOLITAN DISTRICT 5242 OLD SCHOOL HOUSE ROAD PARKER, COLORADO

Monday, August 19, 2019

I. Call to Order

II. Roll Call

- III. Disclosures of Potential Conflicts of Interest.
- IV. Approval of the Minutes of the July 3, 2019 Regular Meeting
- V. Payment of Bills and Financial Statement
- VI. General Business:
 - A. Old Business:
 - 1. Timbers Creek Update R. Nelsen
 - 2. District Off Duty Patrol Update S. Irish
 - 3. School District Property C. Simmons/M. Miller
 - 4. Entryway Beautification Update –M. Miller
 - 5. DC damage by snow removal S. Elkins
 - 6. Update to District Map W. McLaughlin/R. Nelsen

B. New Business:

- 1. Contact the District & Website Usage W. McLaughlin
- 2. Communication by email S. Elkins/W. McLaughlin
- 3. Email training W. McLaughlin
- 4. Tri-County Health Request for donation- S. Elkins
- 5. Autumn Oak Entryway M. Miller
- VII. Manager's Report
- VIII. Other Business: Homeowners' Issues, Concerns, Comments:
- IX. Adjournment

8:00 AM